



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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NOTICE & AGENDA FOR TELECONFERENCE MEETING OF THE EXECUTIVE DIRECTOR SEARCH COMMITTEE Scheduled to be held at 5:30 p.m. on Monday, October 15, 2007 9545 E. Doubletree Ranch Road - Scottsdale, Arizona

Notice is hereby given to the general public and to the members of the Arizona Medical Board (Board), that the Executive Director Search Committee will hold a teleconference open to the public at the Board's offices located at 9545 East Doubletree Ranch Road, Scottsdale, Arizona. A.R.S. § 38-431.02. The Committee, upon a majority vote of a quorum of the members, may hold an *Executive Session* on any of the listed agenda items to obtain legal advice. A.R.S. § 38-431.03(A)(1), (2), and (3). Those wishing to address the Committee need not request permission in advance; however, the Committee may limit those persons speaking during the "Call to the Public" at three (3) per side on any one issue. The Committee can only take action on matters listed on the agenda. A.R.S. § 38-431.02 (H). If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.

The Committee reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting Evangeline Webster at (480) 551-2714. Requests should be made as early as possible to allow time to arrange the accommodation.

Committee Members

William R. Martin, III, M.D., Chairman
Ram R. Krishna, M.D.
Douglas D. Lee, M.D.
Todd A. Lefkowitz, M.D.
Dona Pardo, Ph.D., R.N.
Joan Reynolds, P.A.-C

THE COMMITTEE WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM

CALL TO ORDER – 5:30 p.m.

ROLL CALL

CALL TO PUBLIC – 5:30 p.m.

William R. Martin, III, M.D., Chair

William R. Martin, III, M.D., Chair

NON-TIME SPECIFIC ITEMS

I. Approval of Minutes

October 11, 2007 Draft Minutes

II. Review of Resumes for Executive Director Position and Selection of Prospects for Initial Interview

The Committee may vote to go into executive session to discuss this personnel matter under A.R.S. § 38-431.03 (A)(1) and (2).

III. Development of Interview Questions

The Committee may vote to go into executive session to discuss this personnel matter under A.R.S. § 38-431.03 (A)(1) and (2).

IV. Update and Discussion of Interview and Selection Process

The Committee may vote to go into executive session to discuss this personnel matter under A.R.S. § 38-431.03 (A)(1) and (2).



Timothy C. Miller, J.D., Executive Director